

**CITY COUNCIL
MINUTES
OCTOBER 18, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. McDowell was absent.

MOTION By Thompson, second by Schmidtke to approve the minutes from the City Council Meeting on October 4, 2016. ALL VOTED YES. Motion carried.

MAYORS Remarks-November 3, 2016 there will be a Rally for the Steelworkers at the Gateway Motorsports Park.

MOTION By Elliott, second by Schmidtke to place on file the Plan Commission Minutes from October 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to place on file the Building & Zoning Department Monthly Report for September 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to approve a curb cut at 1638 Spruce Street. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to suspend the rules and place on final passage an Ordinance to make uniform Liquor License Location Requirements.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on the Agenda a Memo for Juneau Associates regarding the 2016 MFT Slurry Seal Program Bid Results.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to award the 2016 MFT Slurry Seal Program to the low bidder, Microsurfacing Contractors, LLC, in the amount of \$111,011.38.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to concur with the Board of Fire and Police Commissioners and the hiring of Probationary Police Patrol Officer Bret Hagopian, effective pending successful completing of all necessary testing.

MOTION By Davis, second by Simpson to place on file the Wastewater Committee Meeting Minutes for September 20, 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Committee Meeting Minutes for October 4, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance & Safety Committee Minutes for October 4, 2016 and the Closed Minutes for October 4, 2016.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Risk Managers Monthly Report from October 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to refer back to committee the Resolution authorizing the Office of the Treasurer to compromise and waive liens and claims of the city regarding 2914 Pershing, 2929 Myrtle, 2415 Madison and 28 Devon Hill Lane.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Minutes from October 4, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to suspend the rules and place on final passage and Ordinance to comply with 50ILCS 145/2, to determine the salaries of the next elected City Treasurer, City Clerk and Mayor, which will remain the same.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to suspend the rules and place on final passage and Ordinance to determine the salaries of the Members of the City Council, which will remain the same.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Treasurers Report for September 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending October 15, 2016 in the amount of \$626,615.83.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to concur with the Plan Commission and allow the petition to establish a barber shop located in district zoned R-3 Single Family Residential by Kenneth & Aimee Williams at 1423 23rd St. (2302 State & 14th) ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to concur with the Plan Commission and allow the petition to establish a hair salon located in a district zoned R-1 Single Family Residential by Carol Stone and Emily Conway at 2261 Pontoon Rd. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**